

AGENDA FOR THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN'S
AD-HOC HEALTH COMMITTEE TELECONFERENCE MEETING

500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.info>

THURSDAY, MAY 30, 2013, 12:00 P.M.

TELECONFERENCE NUMBER
213-974-9297



Members: Commissioner Ruth V. Creary, Ph.D., Commissioner Norma L. Gallegos, Commissioner Gerda Govine, Ed.D., Commissioner Charlotte Lesser,

HEALTH COMMITTEE AGENDA POSTED: May 29, 2013

MISSION STATEMENT: The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

PUBLIC COMMENT: The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed THREE minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

I. ADMINISTRATIVE MATTERS

1. Call to Order/Introduction by Chair Creary. (13-2621)
2. Update on the Blue Zone Program in the South Bay by Commissioner Charlotte Lesser. (13-2623)
3. Current Status on the reopening of Martin Luther King Jr. Hospital. (13-2624)
4. Update on California Board and Nursing Shortage by Dr. Genevieve Clavreul (13-2625)
5. Updates on Komen Foundation Activities in Los Angeles County by Marie LaFargue (13-2626)
6. Update on the California Commission on the Status of Women Meeting (13-2627)
7. Appointment of Vice-Chair, Health Committee. (13-2628)
8. Public Comment/Open Agenda (13-2629)
9. Announcements:
 - Community Health Improvement Week: June 2-8
 - Men's Health Week: June 10-16
 - Health Care Risk Management Week - This annual campaign for Health Care Risk Management and patient safety leaders raises awareness for the value they bring to the organization: June 17-21
 - National HIV Testing Day: June 27
 - Dental Awareness Day: June 28
 - The Next Health Committee Meeting Date: TBD (13-2630)
10. Adjournment of the Ad-Hoc Health Committee meeting of May 30, 2013. (13-2632)

Health Committee Report
Teleconference
May 30, 2013
12:00p.m.

Los Angeles County Commission for Women

Chair Commissioner Creary*, Committee Members: Rose Borja, Genevieve Clavreul*, Claudia Keller, Gerda Govine*, Marie LaFargue, Charlotte Lesser*, Antonia Routt, Jessica St. John, Pres. Veda Ward* –Ex-Official. Steve Reyes- 1st. Dist., Sup. Molina's Deputy, Joan Creary – 2nd Dist. and Supervisorial District Health Deputies 3-5.

* Present

ITEM	DISCUSSION	ACTION	RESPONSIBLE
1. Call to Order		The Health Committee Mtg. was officially called to order at 12:04p.m. followed by a roll call of all members on the call.	Chair Ruth Creary
2. Update on the Blue Zone Program in the South Bay	Commissioner Lesser gave the Committee an update, which included very successful midpoint outcomes. Smoking has decreased & physical exercise has increased. She also acknowledged that Iowa and Texas have developed Blue Zone Programs. The Executive Summary is available and has been provided to Emma.	Commissioner Creary will ask for the Executive Summary to be disseminated to members of the Health Committee.	Commissioner Lesser
3. Status on MLK Hospital's reopening.	MLK King Hospital construction for the reopening is scheduled for late 2014. Hospital will reopen as 120 -130 beds instead of 233 previously, with a Not for Profit Hospital. Dr. Elaine Batchelor, a licensed physician and longtime health administrator, was appointed last year to head the Hospital.	Commissioner Creary will contact Chief of Staff for the 2 nd District to get clarification on the hospitals reopening & if it will be classified as an acute Care Hospital.	Chair Creary & G. Clavreul

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ITEM	DISCUSSION	ACTION	RESPONSIBLE
5. Report on Susan G. Komen Activities in Los Angeles County.	As Marie was unable to join us on the call & Commissioner Creary has been unavailable for the regular Komen Meetings, there was no report.	M. LaFargue and Commissioner Creary will continue working with the Komen Fdn. and will report back with news.	Marie LaFargue/ Ruth Creary
6. Update on the CA Commission on the Status of Women.	Pres. Ward announced that the next CA Commission on the Status of Women Meeting is scheduled for Saturday, June 1 in Santa Barbara.	Pres. Ward will report on the meeting at the next Commission Mtg., June 10, 2013.	Pres. Veda Ward
7. Appointment of Vice-Chair, Health Committee	Commissioner Govine agreed to accept the responsibilities for the Vice-Chair, Health Committee.		
8. Public Comment/ Open Agenda:	Charlotte referenced tracking Health Care status through the Affordable Care Act (ACA). CA State Long Beach is working on this process in the Long Beach Area. There was also mention of County Health Facilities will be losing money as a result of the ACA.	These items should be researched by the Health Committee and brought to the full Commission.	Will be assigned.

ITEM	DISCUSSION	ACTION	RESPONSIBLE
9. Announcements:	<p>President Ward announced that effective January 1, 2014 CA State Northridge will become a Tobacco Free environment.</p>		
June Health Information	<p>Community Health Improvement Week: June 2-8. Men's Health Week: June 10-16. Health Care Risk Management Week -- This annual campaign for Health Care Risk Management & patient safety leaders raises awareness for the value they bring to the organization: June 17-21. National HIV Testing Day: June 27 Dental Awareness Day: June 28</p>	<p>Commissioner Creary provided the Health Campaign updates for June.</p>	<p>Each Commissioner & Health Committee Member</p>
10. Next Meeting	<p>The next meeting will be scheduled @ a later date.</p>	<p>The committee will send any completed SMART GOALS/objectives prior to the next mtg. to be added to the Agenda.</p>	<p>Chair Health Comm.</p>
Adjournment	<p>Respectfully Submitted,</p> <p><i>Ruth V. Creary</i></p> <p>Ruth V. Creary, Commissioner</p>	<p>The meeting adjourned at 12:40p.m.</p>	